

ONEIDA COUNTY PLANNING and DEVELOPMENT COMMITTEE
MARCH 22, 2017
COUNTY BOARD ROOM – 2ND FLOOR
ONEIDA COUNTY COURTHOUSE
RHINELANDER, WI 54501

Members present: Scott Holewinski, Billy Fried, Mike Timmons, Dave Hintz and Jack Sorensen

Members absent: None

Department staff present: Karl Jennrich, Director; Pete Wegner, Assistant Director; Kathy Ray, Land Use Specialist; Scott Ridderbusch, Land Use Specialist; Gretchen Walker, Administrative Support; and Julie Petraitis, Program Assistant

Other county staff present: Brian Desmond, Corporation Counsel

Guests present: See sign in sheet.

Call to order.

Chairman Scott Holewinski called the meeting to order at 12:30 p.m., in accordance with the Wisconsin Open Meeting Law.

Approve the agenda.

Motion by Jack Sorensen, second by Billy Fried to approve the Amended Agenda. With all members present voting “aye”, the motion carried.

It is anticipated that the committee may meet in closed session pursuant to Wisconsin Statutes, Section 19.85 (1)(g), conferring with legal counsel concerning strategy to be adopted by the governmental body with respect to litigation in which it is or is likely to become involved. A roll call vote will be taken to go into closed session.

- a. Create or establish a prohibited use within District 2 –Single Family Residential in the Town of Lake Tomahawk.
- b. Eagle Cove Camp and Conference Center, Inc. case number 10CV118 and 16CV3194.
- c. Lot line violation in the Town of Three Lakes.
- d. Approve closed session minutes of December 7 and December 21, 2016.

Motion by Jack Sorensen, second by Dave Hintz to go into closed session. With all member voting “aye”, on roll call vote the motion carried.

A roll call vote will be taken to return to open session.

Motion by Dave Hintz, second by Jack Sorensen to return to open session. With all members voting “aye”, on roll call vote the motion carried.

Announcement of any action taken in closed session.

- a. **Motion by Jack Sorensen, second by Billy Fried to direct Staff to pursue a long form complaint if compliance is not met. Aye: Unanimous.**
- b. **Update only.**
- c. **Motion by Jack Sorensen, second by Mike Timmons to not seek enforcement at this time as long as the structures are moved onto the owner’s property. Aye: Unanimous.**
- d. **Motion by Mike Timmons, second by Jack Sorensen to approve closed session meeting minutes of December 7 and December 21, 2016. Aye: Unanimous.**

A roll call vote will be taken to return to open session.

Motion by Dave Hintz, second by Jack Sorensen to return to open session. With all members present voting “aye”, the motion carried.

Public comments. **Bob Martini spoke.**

General Zoning/Shoreland Zoning. The committee will be discussing the application of general zoning in the shoreland zone in the unzoned towns of Monico, Enterprise, and Sugar Camp.

Mr. Jennrich spoke with Leonard Guth, Enterprise Town Chair, who informed him that the Town of Enterprise does not want any general zoning provisions within the shoreland zone.

Robert Briggs, Monico Town Chair also informed Mr. Jennrich that the Town of Monico does not want general zoning provisions within the shoreland zone.

Motion by Mike Timmons, second by Billy Fried to direct Staff to develop language to reflect each towns wishes. On roll call vote: Dave Hintz, “aye”; Billy Fried, “aye”; Mike Timmons, “aye”; Scott Holewinski, “aye”; and Jack Sorensen, “aye”. The motion carried.

Motion by Jack Sorensen, second by Dave Hintz to make an amendment that as staff is developing language to reflect each towns wishes Corporation Counsel will seek an opinion from the Attorney General. On roll call vote: Jack Sorensen, “aye”; Scott Holewinski, “nay”; Mike Timmons, “aye”; Billy Fried, “nay”; and Dave Hintz, “aye”. The motion carried.

Discuss OA #1-2017, revisions to Chapter 9, Section 9 and 10 related to comments made from the recently held public meetings.

Discussion was held on height and how to measure it.

Motion by Scott Holewinski, second by Mike Timmons to limit the building height to 35’ and use the same calculations as used in the past and include a definition of ‘building height’. With all members present voting “aye”, the motion carried.

Discussion was held on boathouses.

Motion by Billy Fried, second by Scott Holewinski to add language to include lakes less than 100 acres no boathouse shall exceed the maximum footprint of 336 square feet (14 x 24). With all members present voting “aye”, the motion carried.

Mr. Wegner presented language regarding Section 9.97, D.

Motion by Billy Fried, second by Jack Sorensen to adopt language as presented by staff to Section 9.97 D. With all members present voting “aye”, the motion carried.

Discuss amendments to the general zoning ordinance in relation to fees and permit requirements. Chapter 9, Articles 2, 3, 7, and 8.

Motion by Jack Sorensen, second by Billy Fried to make the changes, as discussed, to Article 7 and bring them back to committee. With all members present voting “aye”, the motion carried.

The committee revisited item number 8 of today’s agenda.

Motion by Dave Hintz, second by Jack Sorensen to reduce the size of boathouses from 720 square feet to 600 square feet.

On roll call vote: Jack Sorensen, “aye”; Scott Holewinski, “nay”; Mike Timmons, “nay”; Billy Fried, “nay”; and Dave Hintz, “aye”. The motion failed.

Fees and permit applications.

Discussion was held on the fee schedule and types of permit applications. Suggestions were made and Staff will make changes and bring back to the committee.

Discuss lot size requirements for dog kennels and cat boarding facilities.

Motion by Billy Fried, second by Dave Hintz to direct staff to amend the language to reduce the lot size requirements in the sewer and water Business District. With all members present voting “aye”, the motion carried.

Refunds. None

Line item transfers, purchase orders, and bills. None.

Approve future meeting dates: April 6, and April 19, 2017. April 27, 2017 at 6:00 pm in Minocqua.

Public comments. Jim Winkler spoke. Karl Fate spoke. Bob Martini spoke. Bob Williams spoke. Norris Ross spoke. Dave Noel spoke.

Future agenda items. Discuss public hearing procedure.

Adjourn.

3:35 p.m. There being no further matters to lawfully come before the Committee, a motion was made by Jack Sorensen, second by Mike Timmons to adjourn the meeting. With all members present voting “aye”, the motion carried.

Chairman Scott Holewinski

Karl Jennrich
Planning & Zoning Director